



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

August 20, 2018

7:00 pm

Mitch Twolan, Mayor -
Wilf Gamble, Deputy Mayor -
Lillian Abbott, Councillor -
Don Murray, Councillor -
Jeff Elliott, Councillor -
Jim Hanna, Councillor -
Carl Sloetjes, Councillor -
Emily Dance, Clerk -
Jodi MacArthur, Treasurer -
Grant Collins, Drainage Superintendent -

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt

That the Township of Huron-Kinloss hereby adopts the July 16, 2018 Council Meeting Minutes, the August 8, 2018 Committee of the Whole Meeting Minutes and the August 13, 2018 Council Meeting Minutes as printed.

- [July 16, 2018 Council Meeting Minutes](#)
- [August 8, 2018 Committee of the Whole Meeting Minutes](#)
- [August 13, 2018 Council Meeting Minutes](#)

4 . Delegations

4.1 Nothing Scheduled

5 . Financial Reports

5.1 [Report number: TR2018-08-63](#) prepared by Jodi MacArthur, Treasurer

July 2018 Accounts

- 5.2 [Report number: TR2018-08-64](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to July 31, 2018
- 5.3 [Report number: TR2018-08-65](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
August 2018 Accounts

6 . Staff Reports

- 6.1 [Report number: BLE2018-08-20](#) prepared by Heather Falconer, By-Law Enforcement
Officer
Request for exemption to Noise By-Law
- 6.2 [Report number: DRAIN2018-08-4](#) prepared by Grant Collins, Drainage Superintendent
MacIntyre Municipal Drain 2018
- 6.3 [Report number: CS2018-08-40](#) prepared by Mike Fair, Director of Community Services
Great Lakes and St. Lawrence Cities Initiative
- 6.4 [Report number: CLK2018-08-70](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Transfer of Municipal Records from Huron-Kinloss to the County of Bruce
- 6.5 [Report number: CLK2018-08-71](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table

7 . By-Laws and Agreements

- 7.1 By-Law No. 2018-100
- [Property Standards By-Law](#)
- 7.2 By-Law No. 2018-101
- [Grey Bruce Health Unit Naloxone Agreement By-Law](#)
- 7.3 By-Law No. 2018-102
- [Resurfacing of Pathways in Lewis Park By-Law](#)
- 7.4 By-Law No. 2018-103
- [Terms of Reference for the Ripley Sports Committee By-Law](#)
- 7.5 By-Law No. 2018-104
- [Victoria Street \(Lucknow\) Servicing Tender Agreement By-Law](#)
- 7.6 By-Law No. 2018-105
- [Scott Development Agreement By-Law](#)
- 7.7 By-Law No. 2018-106
- [Purchase of one 2018 F250 Pick-Up By-Law](#)
- 7.8 By-Law No. 2018-107
- [Consolidated Recreation Fee Amendment August 2018 By-Law](#)
- 7.9 By-Law No. 2018-108
- [Wingham and Area Family Health Network Agreement By-Law](#)
- 7.10 By-Law No. 2018-109
- [Ripley-Huron Fire Department Establishing and Regulating By-Law](#)
- 7.11 By-Law No. 2018-110
- [Appoint Jodi MacArthur as Alternate Chief Administrative Officer for the
Township of Huron-Kinloss By-Law](#)

8 . Information

- 8.1 Resignation of Landfill Worker

Ian McGugan has resigned his position of part time landfill worker, effective August 25,

2018. The position has been posted both internally and externally.

8.2 Correspondence from the Minister of Education

Correspondence from The Honorable Lisa Thompson, Minister of Education thanking His Worship Mitch Twolan, Mayor for his kind congratulations on her new appointment.

- [Minister of Education Correspondence](#)

8.3 Municipal Policing Bureau attendance at AMO Conference

The Municipal Policing Bureau will be attending the AMO conference in Ottawa August 19-22, 2018 and would like to extend the invitation to meet during the conference.

- [Municipal Policing Bureau Correspondence](#)

9 . Correspondence Requiring Direction

9.1 Petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole. Re:

[Report number CLK2018-08-67](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Motion:

That the Township of Huron-Kinloss Council hereby supports the Township of Howick Resolution No. 169/18 to petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted AND FURTHER directs staff to forward a copy of the resolution to the forwards the resolution to Bereavement Authority of Ontario and the Township of Howick to distribute as it sees fit.

9.2 Request for exemption to Noise By-Law

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting. Re:

[Report number BLE2018-08-15](#) and [BLE2018-08-16](#) prepared by Heather Falconer, By-Law Enforcement Officer.

Motion:

That the Township of Huron-Kinloss Council hereby grants an exemption to the noise by-law for 152 Willis Crescent on Saturday August 18, 2018 from 11:00 p.m to 1 a.m for music for a wedding celebration AND FURTHER grants an exemption for 577 Walter Street Lucknow on Saturday August 25, 2018 at approximately 11:30 p.m for fireworks at the Music in the Fields event.

9.3 Liquor Licence Renewal and Extension

This resolution was forward for consideration from the August 8, 2018 Committee of the Whole meeting.

Re: [Report number: CS2018-08-33](#) prepared by Mike Fair, Director of Community Services.

Motion:

That the Township of Huron-Kinloss Council authorizes the renewal of the Township's liquor license for four years; AND FURTHER that signing authority for the Alcohol and Gaming Commission of Ontario be delegated to the Director of Community Services and Parks and Facilities Supervisor.

9.4 PLAY in Bruce and Grey Municipal Charter

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting.

Re: [Report number CS2018-08-35](#) prepared by Jessica Catto, Administrative Assistant/Programming.

Motion:

That the Township of Huron-Kinloss Council hereby approves signing the PLAY Bruce Grey Municipal Charter, pledge ongoing financial support of \$300 annually, host longest day of play when possible and designates the Administrative Assistant/Programming as the municipal representative.

9.5 Application for Trillium Grant

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting. Re: [Report number CS2018-08-36](#) prepared by Mike Fair, Director of Community Services.

Motion:

That the Township of Huron-Kinloss Council hereby direct staff to submit an Ontario Trillium Application for reconstruction of the Ripley, Point Clark and Reid's Corner, Kinsmen and Caledonia Ball Diamonds.

10 . Township Committee Minutes Received

10.1 Ripley Summer Sports Committee Minutes

- [Ripley Summer Sports Committee April 16, 2018 Meeting Minutes](#)
- [Ripley Summer Sports Committee May 7, 2018 Meeting Minutes](#)
- [Ripley Summer Sports Committee June 6, 2018 Meeting Minutes](#)

10.2 Police Services Board Minutes

- [Police Services Board Minutes March 26, 2018](#)

11 . Other Agency Minutes and Reports Received

11.1 Mid-Huron Landfill Site 2017 Financial Statements

- [2017 Audited Financial Statements](#)

12 . New Business/Council Reports

12.1 Nothing Scheduled

13 . Closed Session

13.1 Nothing Scheduled

14 . Business Arising from the Closed Session

14.1 Nothing Scheduled

15 . Confirming By-Law

15.1 By-Law No. 2018-111

- [August, 2018 \(2\) Confirmatory By-Law](#)

16 . Adjournment

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